

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTER-CON SECURITY SYSTEMS, INC.

FILE NUMBER: C0781159
FORMATION DATE: 04/06/1976
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

NOTARIA TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial DOY FE
que la foto copia que antecede es igual
al documento que me fue presentado
en: 2 foja(s) útil(es)

Quito a, 17 FEB. 2011



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 05, 2010.

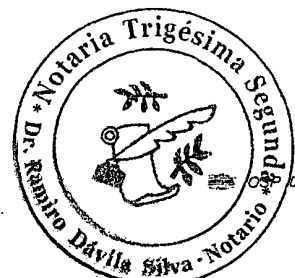
Debra Bowen

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Quito, a 27 ABR. 2010



Dra. María Augusta Ríos Gómez
NOTARIA TRIGESIMA SEGUNDA SUPLENTE
CANTON QUITO



State of California

SECRETARY OF STATE

Requested for use in Ecuador.

Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

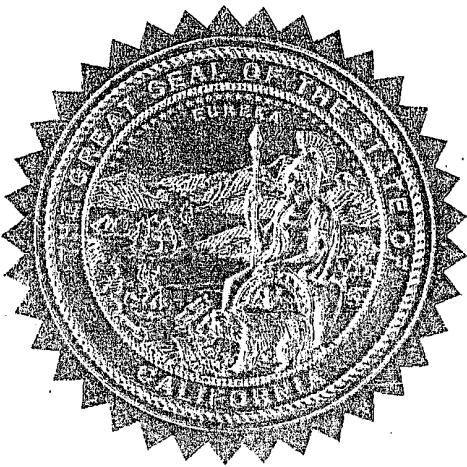
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. *Country: United States of America*
This public document
2. *has been signed by Debra Bowen*
3. *acting in the capacity of Secretary of State, State of California*
4. *bears the seal/stamp of the*
State of California
5. *At Sacramento, California*
6. *the 22nd day of April 2010*
7. *by Deputy Secretary of State, State of California*
8. *No. 809648*
9. *Seal/Stamp:*

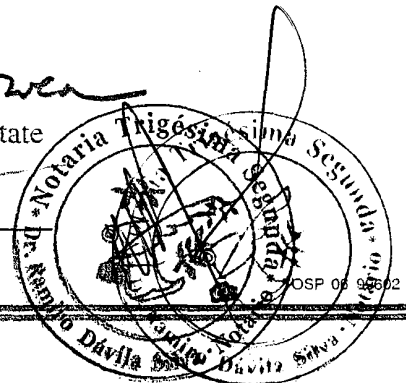
CERTIFIED

10. *Signature*



Debra Bowen
Secretary of State

BY _____





**State of California
Secretary of State**

LLC-1

File #

200714510204

**LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION**

A \$70.00 filing fee must accompany this form.

IMPORTANT – Read instructions before completing this form.

FILED
In the office of the Secretary of State
of the State of California

MAY 25 2007

This Space For Filing Use Only

ENTITY NAME (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

1. NAME OF LIMITED LIABILITY COMPANY

Inter-Con International Holdings LLC

PURPOSE (The following statement is required by statute and should not be altered.)

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

INITIAL AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).)

3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS

Inter-Con Security Systems Inc.

4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA CITY STATE ZIP CODE

210 S. Delaney Avenue, 2nd Floor Pasadena CA 91105

MANAGEMENT (Check only one)

5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

☐

ONE MANAGER

☒

MORE THAN ONE MANAGER

☐

ALL LIMITED LIABILITY COMPANY MEMBER(S)

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Quito a, 17 FEB. 2011



ADDITIONAL INFORMATION

Dr. Ramiro Davila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

EXECUTION

7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

May 24, 2007

DATE

SIGNATURE OF ORGANIZER

Michael J. McEnroe

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Dr. María Augusta Ríos Gómez
NOTARIA TRIGESIMA SEGUNDA SUPLENTE
CANTON QUITO



APPROVED BY SECRETARY OF STATE

LLC-1 (REV 04/2007)

Quito, a 27 ABR. 2010

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

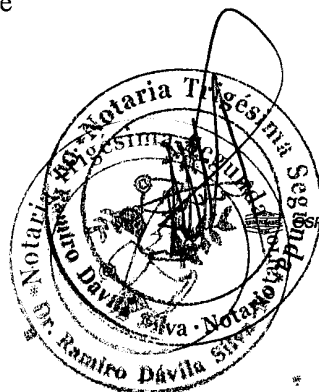


IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 16 2010

Debra Bowen

DEBRA BOWEN
Secretary of State



State of California

SECRETARY OF STATE

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6. *the 22nd day of April 2010*
7. *by Deputy Secretary of State, State of California*
8. *No. 809646*
9. *Seal/Stamp:*

CERTIFIED

10. Signature



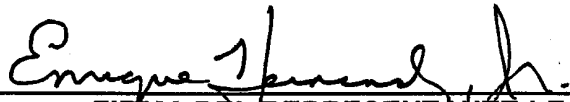
Debra Bowen
Secretary of State

BY _____



de identificación personal 217012109 y dirección de su domicilio en 210 S De Lacey Avenue, Pasadena, California 91105; NUEVE.- Que los Directores Principales y Suplentes de la compañía Inter-Con Security Systems Inc. Son los señores Enrique Hernandez Jr, y Bertha Hernandez; quienes fueron designados el 5 de Abril del 2009- para un periodo de cinco (05) años; además tales directores tienen sus direcciones domiciliarias en 210 S De Lacey Avenue, Pasadena, California 91105.

Usted señor Cónsul agregue las demás cláusulas de estilo que sean necesarias para dar validez a esta declaración juramentada para que tenga validez en la República del Ecuador, frente a la Superintendencia de Compañías y para ser presentada dentro del expediente de la compañía INTERCON SECURITY SYSTEMS CIA. LTDA.



FIRMA DEL REPRESENTANTE LEGAL,
INTER-CON SECURITY SYSTEMS, INC.
SR. ENRIQUE HERNANDEZ Jr.

FECHA DE PRESENTACIÓN: 2010 04 07
AÑO MES DIA

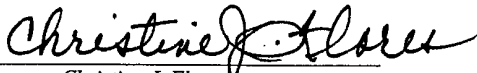
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

On Wednesday, April 7, 2010, before me, Christine J. Flores., Notary Public, personally appeared Enrique Hernandez, Jr., who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(SEAL)




Christine J. Flores
Notary Public



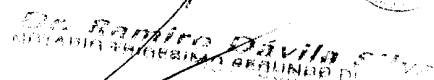
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Dra. Patricia Dávila
NOTARIA TRIGESIMA SEGUNDA SUPLENTE
CANTON QUITO